



Atty. Docket No. GEN10 P-357C

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appln. No. : 10/640,851
Applicants : Jon H. Bechtel et al.
Examiner : Thanh X. Luu
Filing Date : August 14, 2003
Confirmation No. : 9140
For : IMAGING SYSTEM FOR VEHICLE HEADLAMP CONTROL

Mail Stop Non-Fee Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria VA 22313-1450

**STATEMENT UNDER 37 C.F.R. § 3.73(b)
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION**

1. The assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.

IDENTIFICATION OF ASSIGNEE

2. Name of assignee: Gentex Corporation
Type of assignee: Corporation

PERSON AUTHORIZED TO SIGN

3. Name of person authorized to sign on behalf of assignee: Fredrick T. Bauer
Title of person authorized to sign: Chairman of the Board
and Chief Executive Officer

I, the person signing below, state that I am empowered to sign this statement on behalf of the assignee.

BASIS OF ASSIGNEE'S INTEREST

Ownership by the assignee is established as follows:

1. Copies of the assignments from the inventor(s) of the matter identified above are attached.

Fredrick T. Bauer

Frederick T. Bauer
Chairman of the Board and Chief Executive Officer